General information about company	
Scrip code	511018
NSE Symbol	
MSEI Symbol	
ISIN	INE679T01013
Name of the company	Milgrey Finance and Investments Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No								
7	Whether company has equity shares with differential voting rights?	No	No	No	No						
8	Whether the listed entity has any significant beneficial owner?	No									

	Table I - Summary Statement holding of specified securities											
	Category		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of		Number of Voting Rights h each class of securities (IX)			
Category (I)	of shareholder	shareholders	paid up equity	paid-up equity shares	underlying Depository Receipts	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as	
	(II)		shares held (IV)	held (V)	Receipts (VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)	
(A)	Promoter & Promoter Group	3	1177550			1177550	59.17	1177550		1177550	59.17	
(B)	Public	345	812450			812450	40.83	812450		812450	40.83	
(C)	C) Non Promoter-Non Public											
(C1)	Shares underlying DRs											

(C2)	Shares held by Employee Trusts								
	Total	348	1990000		1990000	100	1990000	1990000	100

		Table	e I - Summ	ary Statemer	nt holding of specif	ied secu	urities			
Category	Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X)	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities	Locked	ares (XII) otherwise encumbered (XIII)	res ged or rwise imbered	Number of equity shares held in dematerialized form (XIV)	
(I)		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group				59.17	398000	33.8			1177550
(B)	Public				40.83					747350
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	398000	20			1924900

Table 1	II - Statement s	showing sh	arehold	ing pa	ittern of t	he Promo	oter and Pro	moter	Grouj	þ		
			No. of	No. Of	N. 05		Shareholding as a % of			ng Rights h urities (IX		
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	No. Of shares underlying	Total nos. shares held (VII)	total no. of shares (calculated	es No of Voting (XIV)		IV)	Total as a %	
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights	
А	Table II - Statemer	nt showing sha	reholding	pattern o	of the Promo	ter and Prom	oter Group					
(1)	Indian											
(a)	Individuals/Hindu undivided Family	3	1177550			1177550	59.17	1177550		1177550	59.17	
Sub-Total (A)(1)		3	1177550			1177550	59.17	1177550		1177550	59.17	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1177550			1177550	59.17	1177550		1177550	59.17	

В	Table III - Stateme	ent showing sha	areholding	pattern	of the Public	shareholder						
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	vidual nolders g nominal capital up 331 71550 71550 71550 71550 3.6 71550 3.6										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individual shareholders holding nominal share capital in excess of Rs. 2									37.23	
Sub-Total (B)(3)		345	812450			812450	40.83	812450		812450	40.83	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		345 812450 812450 40.83 812450 812450 40.83										
С	Table IV - Stateme	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		348 1990000 1990000 100 1990000 100										
Total (A+B+C)		348	1990000			1990000	100	1990000		1990000	100	

Table II - S	tatement sh	nowing sha	reholding pa	attern of the Pro	moter a	nd Pro	omot	ter Gro	oup
Sr	No. Of Shares Underlying Outstanding	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.	Convertible securities (X) Outstanding Warrants (Xi)		securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - Sta	tement showi	ng shareholding	pattern of the Prom	oter and 1	Promoter	r Grou	ıp	
(1)	Indian								
(a)				59.17	398000	33.8			1177550
Sub-Total (A)(1)				59.17	398000	33.8			1177550
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				59.17	398000	33.8			1177550
В	Table III - St	atement show	ing shareholdin	g pattern of the Publ	ic shareh	older			
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				3.6					27900
(a(ii))				37.23					719450
Sub-Total (B)(3)				40.83					747350
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.83					747350

С	Table IV - St	Cable IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100	398000	20			1924900		
Total (A+B+C)				100	398000	20			1924900		

		Individuals/Hindu	undivided Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	RASHMI PANKAJ SHAH	ABHAY NARAIN GUPTA	MAHENDRA KUMAR RAJMAL BACHHAWAT	Click here to go back
PAN (II)	BEYPS4898P	AIZPG5166A	AABPB1768P	Total
No. of fully paid up equity shares held (IV)	249500	490000	438050	1177550
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	249500	490000	438050	1177550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.54	24.62	22.01	59.17
Number of Voting	Rights held in each class	of securities (IX)		
Class eg:X	249500	490000	438050	1177550
Class eg:y				
Total	249500	490000	438050	1177550
Total as a % of Total Voting rights	12.54	24.62	22.01	59.17
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a	12.54	24.62	22.01	59.17
percentage of	12.04	27.02	22.01	59.17

diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)				
Number of Locked	l in shares (XII)			
No. (a)	0	38000	360000	398000
As a % of total Shares held (b)	0	7.76	82.18	33.8
Number of Shares	pledged or otherwise enc	umbered (XIII)		
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	249500	490000	438050	1177550
Reason for not pro	oviding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

Individ	luals - ii. Ind	lividual shareho	olders holding	nominal shar	e capital in e	excess of Rs. 2	lakhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	INDUMATI SEKSARIA	SATISH RAMCHANDRA DEODHAR	GOVIND ADYAPRASAD CHAUBEY	JIGNESH ACHARYA	BALAJI GULABRAO SHINDE	BHIM CHAUDHRY	UMESH PANDURANG SUTAR
PAN (II)	AAPPS3702E	AGTPD8616J	AGBPC0540L	AIOPA0434E	CLAPS1168N	APWPC0812M	BLUPS0380R
No. of fully paid up equity shares held (IV)	21450	60000	60000	60000	34000	62500	60000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	21450	60000	60000	60000	34000	62500	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	3.02	3.02	3.02	1.71	3.14	3.02
Number of Votin	ng Rights held in	each class of secur	ities (IX)				
Class eg: X	21450	60000	60000	60000	34000	62500	60000
Class eg:y							
Total	21450	60000	60000	60000	34000	62500	60000
Total as a % of Total Voting rights	1.08	3.02	3.02	3.02	1.71	3.14	3.02

No. Of Shares							
Underlying Outstanding							
convertible							
securities (X)							
No. of Shares Underlying							
Outstanding							
Warrants (Xi)							
No. Of Shares Underlying							
Outstanding							
convertible securities and							
No. Of Warrants							
(Xi) (a)							
Shareholding, as a % assuming							
full conversion of convertible							
securities (as a	1.08	3.02	3.02	3.02	1.71	3.14	3.02
percentage of diluted share	1.00	5.02	5.02	5.02	1.71	5.14	5.02
capital) (XI)=							
(VII)+(X) As a % of (A+B+C2)							
Number of Lock	ed in shares (XI	[)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	
No. (a)							
As a % of total Shares held (b)							
Number of							
equity shares held in	0	60000	60000	60000	34000	62500	60000
dematerialized							
form (XIV)							
	Reason for not providing PAN						
Reason for not providing PAN							
1 0 0							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	OMKAR RAJEEV GADRE	SANJAY RAMBRIAN GUPTA	BASUDEO SEKSARIA HUF	TANUSHRI DALMIYA	VICKY KUMAR GUPTA	BHAVNA PARMAR	SRIKISHAN BAGREE
PAN (II)	BBVPG1845E	ANSPG9954E	AAAHB5299N	BOMPD1081F	AOQPG9878J	ANAPP8458L	ABAPB3779L
No. of fully paid up equity shares held (IV)	60000	38100	34850	60000	60000	60000	70000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60000	38100	34850	60000	60000	60000	70000

Shareholding as a							
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	1.91	1.75	3.02	3.02	3.02	3.52
Number of Voting	Rights held in ea	ach class of securit	ties (IX)				
Class eg: X	60000	38100	34850	60000	60000	60000	70000
Class eg:y							
Total	60000	38100	34850	60000	60000	60000	70000
Total as a % of Total Voting rights	3.02	1.91	1.75	3.02	3.02	3.02	3.52
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.02	1.91	1.75	3.02	3.02	3.02	3.52
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	60000	38100	34850	60000	60000	60000	70000
Reason for not pro	Reason for not providing PAN						
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.					
Name of the Shareholders (I)	Click here to go back				
PAN (II)	Total				
No. of fully paid up equity shares	740900				

held (IV)	
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	740900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.23
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	740900
Class eg:y	
Total	740900
Total as a % of Total Voting rights	37.23
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	37.23
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	719450
Reason for not pro	viding PAN
Reason for not providing PAN	

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence